

CRIMINAL CAUSE FOR ARRAIGNMENT :BEFORE : ALLYNE R. ROSS, U.S.D.J.FEB.25, 2010TIME:11:30amCR-10-96

DEFT NAME: Ralf Treiman #  present  not present  cust.  bail

DEFENSE COUNSEL: Michael Schneider.  present  not present  CJA  RET.  LAS

DEFT NAME: #  present  not present  cust.  bail

DEFENSE COUNSEL:  present  not present  CJA  RET.  LAS

A.U.S.A.: David Wolf CLERK: D. LASALLE

REPORTER: M. Brumee. OTHER:

INT: (LANG. - Estonian Catherine Pormann.

CASE CALLED.  DEFTS FIRST APPEARANCE.  
DFT:  SWORN  ARRAIGNED  INFORMED OF RIGHTS  
 WAIVES TRIAL BEFORE DISTRICT COURT

WAIVER OF INDICTMENT EXECUTED FOR DFT(S)  
 SUPERSEDING INDICTMENT / INFORMATION FILED.  
 DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.

DEFT(S)  ENTER GUILTY PLEA TO CTS. One  
 OF (Superseding) INDICTMENT/INFORMATION.

DEFT(S)  WITHDRAWS NOT GUILTY PLEA AND  
ENTERS GUILTY PLEA TO CTS.  OF THE  
(Superseding) INDICTMENT / INFORMATION.  
 COURT FINDS FACTUAL BASIS FOR THE PLEA.

SENTENCING set

DEFT(S)  ENTER NOT GUILTY PLEA.

BAIL  SET  CONT'D FOR DEFT  
 DEFT(S)  CONT'D IN CUSTODY.

CASE ADJ'D TO  FOR  
 JYSELECT SET FOR  BY MAG.

TRIAL SET FOR  
 SPEEDY TRIAL INFO FOR DEFT(S)

CODE TYPE T  START 2/25/10  STOP decision on motion  
 ORDER / WAIVER EXECUTED & FILED.  ENT'D ON RECORD.

OTHER:

*Next s/c set for 4/28/10 @ 11<sup>00</sup> am*